

Treasury Forfeiture Fund

Performance Report for FY2001

Actual Performance Figures are in **bold**, Final Targets are plain text, and Proposed Targets and Projected Actuals are *italicized*.

Targets which were not met are shown in red.

Mission: The mission of the Treasury Forfeiture Fund is to affirmatively influence the consistent and strategic use of asset forfeiture by Treasury law enforcement bureaus to disrupt and dismantle criminal enterprises.

Budget Activity: Law Enforcement Operations

Function The mission of the Treasury Forfeiture Fund is to affirmatively influence the consistent and strategic use of asset forfeiture by Treasury law enforcement bureaus to disrupt and dismantle criminal enterprises.

Performance Goal:

Strategic use of asset forfeiture by Treasury law enforcement in a manner that results in a high-impact forfeiture program.

<u>Performance Measure(s):</u>	FY1999 Actual	FY2000 Actual	FY2001 Plan	FY2001 Actual
View Definition and Validation Percent of forfeited cash proceeds resulting from high-impact cases			75%	78.54%

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Performance Measure

Percent of forfeited cash proceeds resulting from high-impact cases

Definition and Validation

Definition: Measures the percentage of forfeited cash proceeds resulting from high-impact cases (those with asset seizures in excess of \$100,000).

This measure is calculated by dividing the total amount of forfeited cash proceeds from cases greater than \$100,000 by the total amount of forfeited cash proceeds for all cases.

Focusing on strategic cases and investigations which result in high-impact seizures will affect the greatest damage to criminal organizations while accomplishing the ultimate objective - to punish and deter criminal activity.

Verification and Validation: This performance measure has been evaluated with regard to whether current systems could capture the data needed to support the measure. Verification of the data will be done under the annual CFO financial statements audit. FY 2001 was the first year this performance measure was active; therefore, verification of the data will be completed during the FY 2001 audit.

Data Accuracy: Reasonable Accuracy